

Cooper, Helen (USAOR)

From: Cooper, Helen (USAOR)
Sent: Thursday, January 25, 2018 9:55 AM
To: 'Molthan Angela M'; FADDEN Svetlana A; Ring Patrick J
Subject: RE: Pre-SSI question

Thank you. This was very helpful!

Helen

From: Molthan Angela M [mailto:ANGELA.M.MOLTHAN@dhsosha.state.or.us]
Sent: Thursday, January 25, 2018 9:45 AM
To: FADDEN Svetlana A <Svetlana.A.FADDEN@dhsosha.state.or.us>; Cooper, Helen (USAOR) <HCooper@usa.doj.gov>; Ring Patrick J <PATRICK.J.RING@dhsosha.state.or.us>
Subject: FW: Pre-SSI question

Our current practice is to look at the program code and the benefits issued, if the case is coded 2 or 82 we establish the overpayment under that code. Overpayment writers do not determine if the case is federally funded, state funded or a mix. We don't have any systematic way to capture funding types, only programs codes.

Angela Molthan

Manager

Overpayment Writing Unit

503.378.8097

Angela.M.Molthan@dhsosha.state.or.us

From: Cooper, Helen (USAOR) [mailto:Helen.Cooper@usdoj.gov]
Sent: Wednesday, January 24, 2018 4:28 PM
To: Ring Patrick J <PATRICK.J.RING@dhsosha.state.or.us>; FADDEN Svetlana A <Svetlana.A.FADDEN@dhsosha.state.or.us>
Cc: ANDREWS Tracie <Tracie.ANDREWS@dhsosha.state.or.us>; Kirk Brian A <BRIAN.A.KIRK@dhsosha.state.or.us>
Subject: RE: Pre-SSI question

Thank you for this response. In Ms. Cobat's case, most of the \$2,845 "TANF" overpayment was pre-SSI payments. Can you please help me understand (so I am able to explain to the judge and defense counsel) why the pre-SSI overpayment is included in the (federally-funded) TANF category?

I'm happy to discuss on the phone if that is easier.

Thanks again.

Helen L. Cooper

Assistant United States Attorney